

Cibola County Commission
Regular Meeting
Thursday January 25th, 2018

The Cibola County Commission held a Regular Meeting on Thursday January 25th, 2018 at 5:00 pm in the Cibola County Commission Center

Elected Officials Present Staff

Robert Armijo, Chairman
Daniel Torrez, 1st Vice Chairman
Jack Moleres, 2nd Vice Chairman
Martha Garcia, Commissioner
Robert Windhorst, Commissioner

Valerie Taylor, Interim County Manager
Michelle Dominguez, County Clerk
Natalie Grine, Chief Deputy Clerk

A. CALL TO ORDER

1st Vice Chairman Torrez, called the meeting to Order at 5:09 pm.

B. ROLL CALL

1st Vice Chairman Torrez does roll call-5-5 Commissioners in attendance, Chairman Armijo attended by phone.

C. Pledge of Allegiance Recited by all.

D. Prayer Commissioner Moleres led us in prayer.

E. Approval of Agenda

Motion to approve the agenda made by Commissioner Moleres with the removal of item F and item J under New Business, second by Commissioner Windhorst 5-0 affirmative.

F. Approval of Minute

December 28th, 2017 Board of Finance Meeting

December 28th, 2017 Special Meeting

December 28th, 2017 Regular Meeting

Commissioner Windhorst made a motion to approve the minutes for the Board of Finance meeting of December 28th, 2017 the Special Meeting of December 28th, 2017 and the Regular Meeting of December 28th, 2017 second by Commissioner Garcia 4-0 affirmative. Commissioner Torrez abstained.

G. Commissioners Report

Commissioner Armijo stated that they have come upon an illegal dumpsite of tires, and is looking into who is dumping the tires.

Commissioner Windhorst stated that Bluewater Village citizens have raised \$700.00 dollars so far to purchase a devise to lower caskets for the Bluewater Village cemetery the cost is \$4,000.00. There was also an illegal dumpsite found in the Bluewater area. Commissioner Windhorst also mentioned that he had a meeting with NWNM Solid Waste Authority, Billy Moore who works for the NWNMCOG stated to Commissioner Windhorst that for the next 6 months that they will waive the fee for collecting trash in the areas of Cubero, Pine Hill, Seboyeta, and San Mateo, this will save the County \$60,000.00. Commissioner Windhorst also mentioned that he has spoken with a gentleman that is willing to give the County millings for roads. Commissioner Windhorst also received information on getting used vehicles from McKinley County, he will be looking into this.

Commissioner Garcia No report at this time.

Commissioner Moleres stated that the NM State Branch is back in full force now, the classes are almost full are nursing, and math.

Commissioner Torrez mentioned that Ft Wingate Rd in San Rafael needs to be cleaned up.

H. Public Comment

Ronnie Pynes state to the commissioner that he has attended commission meetings over the past 5 years, and in those years the management has not been great, starting with Scot Vinson who was paid over \$100,000 a year and stole thousands more, then there was Rheagan Vaughn who was manager for about 5 days and then properly terminated and settled out of court for \$80,000, then there was Bob Gallagher who was paid \$10,000 a month for 12 months for showing up 3 times a month. Tony Boyd was our next manager and you know how that turned out. Now we have Valerie Taylor who is doing great job, she even had DFA come down and help us out with the situation that we are in. Commissioners let's not go down the same road like in the past, let's move forward.

Nancy Jewell stated to the commissioners that let there be no more layoff's if need be continue the furloughs, part of my duties were to go out and generate mobile home reports and bring in revenue, I'm no longer able to do that with the staff we have.

Kathy Gonzales stated that she is really concerned about the money that is being spent on different items that are not necessary, especially the situation the county is in right now.

William Spike stated to the commissioner that he is very concerned about the money that is being spent on the Detention Center, there is no reason to be spending money on it.

Wayne Vigil mentioned to the commissioners that he is against the Superfund Resolution. Mr. Vigil also mentioned that if there is going to be layoffs let the Department Heads run their own office's they know what is needed.

I. Presentations

Brenda Cook from EPA gave a short presentation on San Mateo Creek Basin Region 6 with assistance from NMED and the U.S Geological Survey, initiated a phased groundwater investigation for the San Mateo Creek Basin as part of an Expanded Site Inspection to assess the nature and extent of contamination in the alluvial aquifer.

J. Reports

- a. Monthly Sheriff's Report Tony Mace gave a brief report on all accidents, calls, arrest, etc. the total calls for the month of December were up from last year, 1050 calls in 2016, and 1841 calls in 2017. Sheriff Mace also mentioned that they assisted with a drug bust in San Rafael, they had an incident at the Sky City Casino which ended in two arrest for drug activity.
- b. Monthly Road Department Report Gary Porter gave a brief report on all the work the Road Department has completed in the month of December, a total of 94,637 miles of roads have been worked on.

- c. Mindy Cunningham gave a brief report on all 911 calls for the month of December for incoming calls were 4,323, outgoing were 2,395 and abandoned were 118 for a total of 6,836 calls made.

K. Old Business-Action May Be Taken

No Old Business at this time.

L. New Business-Action May Be Taken

a. Consideration of Resolution 18-15 Superfund Resolution

Motion to table Resolution 18-15 until further information is available made by Commissioner Windhorst, second by Commissioner Garcia 5-0 affirmative.

b. Consideration of Resolution 18-16 Ratifying Appointment of County Manager and Human Resources Director as NMCI Multi-Line Pool Board voting representative

Motion was made to accept Resolution 18-16 by Commissioner Windhorst, second by Commissioner Moleres all commissioners voted no 0-5 affirmative.

c. Consideration of Resolution 18-17 Rescinding Resolution 17-43 Regarding the Implementation of Furlough

Motion to approve Resolution 18-17 made by Commissioner Armijo, second by Commissioner Windhorst, with Commissioner Garcia voting no 4-5 affirmative.

d. Consideration of Regular Contract for Interim County Manager at the request of Commissioner Windhorst

Discussion only

e. Discussion and Possible Decision Concerning Reduction in Force (RIF) at the request of the County Commission

Motion was made by Commissioner Moleres, second by Commissioner Windhorst, voting yes for reduction in force, with Commissioner Garcia, Torrez and Armijo voting against the reduction in force 2-3 affirmative.

- f. **Discussion of compliance Budget- This Item Will be Moved to the February Regular Meeting**

Item Removed

- g. **Consideration of Northwest New Mexico Council of Governments Membership Agreement Fiscal Year 2018**

Motion was made by Commissioner Garcia go into agreement with NWNMCOG for \$20,000 for fiscal year 2018, second by Commissioner Windhorst all Commissioner agree 5-0 affirmative

- h. **Consideration of Intergovernmental Service Agreement between Cibola County and ICE for correction and update for points of contact**

Motion to approve Intergovernmental Agreement between Cibola County and ICE was made by Commissioner Torrez, second by Commissioner Armijo all Commissioner agree 5-0 affirmative

- i. **Consideration of Resolution 18-18 Ratifying a Resolution Adopting a Hiring Freeze for Non-Safety Sensitive Personnel**

Motion to approve Resolution 18-18 thru the next fiscal year and excluding County Manager and Finance Director for hire, was made by Commissioner Moleres, second by Commissioner Torrez all Commissioner agree 5-0 affirmative

- j. **Consideration of Resolution 18-19 Supporting the Expansion of the Film Industry in Cibola County**

Item Removed.

M. Managers' Report

Manager Taylor gave a brief report on all county matters Manager Taylor stated that the City of Grants will be the Fiscal Agent for the Film Industry explaining that we need to pass an ordinance. Manager Taylor also mentioned that the Quad this year will held on February 14- 18th, 2018, and is hoping for snow. The billing for new insurance is due in 20 days, the amount for Law Enforcement contribution is going to be \$179,714.00 and Detention Center is \$369,314 for a total of \$549,028. Manager Taylor brought up the discussion of Junk Bonds, and the Commission decided to move that discussion to closed session. Manager Taylor also stated that the County closed two bank accounts on January 11, 2018, the first one was US Bank which had \$ 3,000.000 the second one was Bank of New Mexico which had \$600.000, the money went towards a payment to ICE. Manager Taylor mentioned that the County has 2.3 million on hand, and from September thru December of 2017 the County spent 4.8 million.

N. Executive Closed Session

Motion and roll call vote to go into Executive Session and that , pursuant to New Mexico State Statute Section§10-15-1 and only the following matters will be discussed in closed session made by Commissioner Windhorst, second by Commissioner Garcia 5--0 affirmative

Pending & Threatened Litigation Pursuant to Section 10-15-1 (H) (2) (5) (7) & (8) the following matter may be discussed in closed session:

- a. Ricoh USA Contract Dispute
- b. Equipment Retained by Former San Rafael Fire Department Volunteers
- c. Cibola County v. Sunnyland
- d. Cibola County v. Tony Gallegos at the request of Cibola County Citizen's Group

Collective Bargaining

- e. NM Coalition of Public Safety Officers

Personnel

- f. Personnel – Road Department

Disposition of Property

- g. Real Property – Cibola General Hospital

O. New Business- Action May Be Taken

- a. Cibola County v. Sunnyland
Motion by Commissioner Windhorst to have attorneys make Counter offer to Sunnyland, second by Commissioner Moleres 5-0 affirmative.
- b. Cibola County v. Tony Gallegos at the request of Cibola County Citizens Group
Motion made by Commissioner Moleres for County v. Tony Gallegos at the request of Cibola County Citizen's Group, second by Commissioner Windhorst 5-0 affirmative
- c. Interim County Manager Contract to County Manager
Item was tabled
- d. Hiring Freeze Resolution 18-18
Item was removed
- e. Publication of County Manager position
Item was tabled

Motion and roll call vote to return to Regular Session and that matters discussed in Closed Session were limited to those specified in motion for closure, and that no final action was taken, as per NM Statute's Section §10-15-1 was made by Commissioner Moleres, second by Commissioner Garcia 5-0 affirmative.

P. Announcements

The next Regular Commission Meeting will be held on Thursday, February 22, 2018 at 5:00 p.m. immediately following the Board of Finance Meeting in the Cibola County Commission Chambers. A Special Meeting will be held on Tuesday February 6th, 2018 at 5:00 p.m. in the Cibola County Commission Chambers.

Q. Adjournment

Motion to adjourn made by Commissioner Windhorst, second by Commissioner Moleres 5-0 9:48 P.M.

PASSED, APPROVED, and ADOPTED this 22nd day of February, 2018

BOARD OF COUNTY COMMISSIONERS



Robert Armijo, Chairman



Daniel Torrez, 1st Vice Chairman



Jack Moler, 2nd Vice Chairman



Martha Garcia, Commissioner



Robert Windhorst, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 02/22/18

